

# BOARD OF COMMISSIONERS

## MINUTES

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, February 16, 2010, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Don A. Darden, Sr.	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Raymond D. House II	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Glenn Takaki	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Takaki.

Commissioner Townsend made motion seconded by Commissioner DeWitt to approve the minutes of the regular meeting dated February 2, 2010.

All Council voted yes.

Mayor Shaw stated Council is still working on the funding of James E, Johnson, Sr. Blvd.

Building Inspector Truett Thompson reported after research, he found most Cities allow home occupations in all residential zones.

Council requested Building Inspector Thompson to go before the Planning and Zoning Board to revise the Ordinance to allow home occupations in all residential zones.

Mr. Steve Roberts, with Bron Cleveland and Associates, requested approval to revise the Train Depot and Transportation Improvement contracts, increasing their fees, but not the total cost of the projects.

Commissioner DeWitt made motion seconded by Commissioner Townsend to approve the revised contract with Bron Cleveland and Associates.

All Council voted yes.

Mr. Steve Roberts distributed a letter from Mr. Ken Spriggs, a proposed Architect for the Train Depot, to replace Mr. Wayne Green, who passed away recently.

Commissioner Townsend made motion seconded by Commissioner DeWitt to approve Mr. Ken Spriggs as the new Architect.

All Council voted yes.

Mayor Shaw stated the application for 2010 Alcohol Beverage License for Bavarian's Restaurant/Bier Bar has been postponed until the next regular meeting.

Ms. Patti Sistruck, with the Georgia Safe Routes to School Resource Center explained the Safe Routes to School program, a federally funded D. O. T. grant with no match required. This grant enables K-8 graders to walk and bicycle to and from school safely within a 2-mile radius.

City Manager Woodard stated April 1, 2010 is the deadline for reapplying for the Community Development Block Grant for paving dirt roads in Homestead Subdivision.

County Administrator Mike Deal stated the County will help any way they can on this project.

Commissioner Nichols made motion seconded by Commissioner DeWitt to reapply for the CDBG for Homestead Subdivision.

All Council voted yes.

City Manager Woodard requested approval to pay off the 1994A Water/Sewer Bond Debt in the amount of \$583,353.57 with Water/Sewer Fund monies.

Commissioner Townsend made motion seconded by Commissioner DeWitt to approve City Manager Woodard to pay off the 1994A Water/Sewer Bond Debt in the amount of \$583,353.57 with Water/Sewer Fund monies.

All Council voted yes.

City Manager Woodard requested approval to utilize approximately \$250,000 - \$300,000 of Water/Sewer Fund monies that will be released upon payoff of 1994A Water/Sewer Bond Debt to address the Inflow and Infiltration problem.

City Manager Woodard noted this project has already been bid, and plans have been approved, but the City previously didn't have the funds.

Commissioner Darden made motion seconded by Commissioner Townsend to approve \$250,000 to \$300,000 of Water/Sewer Fund monies that will be released upon payoff of 1994A Water/Sewer Bond Debt, to address the Inflow and Infiltration problem.

All Council voted yes.

City Manager Woodard stated the 2010 Census Bus Tour will be visiting Jesup on Saturday, March 14, 2010, and have requested \$1,000 to place the City of Jesup's name on the back of the bus.

Council sated the City is not allowed to advertise with taxpayers' monies.

Commissioner Darden inquired about the revised schedule for curbside recycled material collection.

City Manager Woodard stated curbside recycled materials are collected on the east side the 1<sup>st</sup> Wednesday and on the west side the 3<sup>rd</sup> Wednesday of each month.

Meeting Adjourned,

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Rose Marcus-Jackson  
City Clerk/Treasurer

